

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAMAAL MILLER

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS MILLER, ARISING OUT OF AN INCIDENT ON 02/14/2008:

ALLEGATION(S):

 MOS MILLER, WHILE ASSIGNED TO THE 79<sup>™</sup> PRECINCT, DID FAIL TO PREPARE AN ACTIVITY LOG ENTRY RELATING TO THIS INCIDENT.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED, FORFEITURE OF ONE (1) ANNUAL LEAVE DAY AND INSTRUCTIONS.

## Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS MILLER, ARISING OUT OF AN INCIDENT ON 08/03/2012:

ALLEGATION(S):

MOS MILLER, WHILE ASSIGNED TO THE 79<sup>TH</sup> PRECINCT, FAILED TO MAKE ACTIVITY LOG ENTRIES
REGARDING SAID MOS'S PARTICIPATION IN AN INCIDENT WHICH OCCURRED AT THE TIME, DATE AND
LOCATION. PREPARE AN ACTIVITY LOG ENTRY RELATING TO THIS INCIDENT.

CASE STATUS: CLOSED ON 01/30/2014

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED, WARNED AND ADMONISHED.

## Disclosure # 3:

MOS MILLER WAS ADJUDICATED GUILTY OF THE FOLLOWING DEPARTMENT CHARGES ARISING OUT OF AN INCIDENT ON 08/03/2012:

#### ALLEGATION(S):

- MOS MILLER, AT APPROXIMATELY 1350 HOURS, WHILE ASSIGNED TO THE 79<sup>TH</sup> PRECINCT AND ON DUTY, IN A LOCATION KNOWN TO THE DEPARTMENT, ABUSED SAID MOS'S AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT SAID MOS STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.
- MOS MILLER, AT APPROXIMATELY 1350 HOURS, WHILE ASSIGNED TO THE 79<sup>TH</sup> PRECINCT AND ON DUTY, IN A LOCATION KNOWN TO THE DEPARTMENT, SPOKE DISCOURTEOUSLY TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT, IN THAT SAID MOS STATED, IN SUM AND SUBSTANCE: YOU NEED TO STOP LISTENING TO THESE FUCKING STREET LAWYERS.

- 3. MOS MILLER, AT APPROXIMATELY 1350 HOURS, WHILE ASSIGNED TO THE 79<sup>TH</sup> PRECINCT AND ON DUTY, IN A LOCATION KNOWN TO THE DEPARTMENT, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE THREATENED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITH THE USE OF FORCE.
- 4. MOS MILLER, AT APPROXIMATELY 1350 HOURS, WHILE ASSIGNED TO THE 79<sup>TH</sup> PRECINCT AND ON DUTY, IN A LOCATION KNOWN TO THE DEPARTMENT, ABUSED SAID MOS'S AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT SAID MOS SEARCHED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: CLOSED ON 07/28/2016.

ACTION TAKEN: FORFEIT TWENTY-FIVE (25) VACATION DAYS.

#### Disclosure # 4:

MOS WAS ADJUDICATED GUILTY AFTER TIRAL OF THE FOLLOWING DEPARTMENT CHARGES ARISING OUT OF AN INCIDENT ON OR ABOUT 11/06/2013:

ALLEGATION(S):

- 1. MOS MILLER, AT APPROXIMATELY 2015 HOURS WHILE ASSIGNED TO THE 79<sup>TH</sup> PRECINCT AND ON DUTY IN A LOCATION KNOWN TO THE DEPARTMENT, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT SAID MOS THREATENED A PERSON KNOWN TO THE DEPARTMENT WITH THE USE OF FORCE, IN THAT SAID MOS THREATENED TO BREAK SAID PERSON'S ARM.
- 2. MOS MILLER, AT APPROXIMATELY 2015 HOURS WHILE ASSIGNED TO THE 79<sup>TH</sup> PRECINCT AND ON DUTY IN A LOCATION KNOWN TO THE DEPARTMENT, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT SAID MOS STATED TO A PERSON KNOWN TO THE DEPARTMENT IN SUM AND SUBSTANCE, WE'RE GOING TO TAKE OFF THE HANDCUFFS AND SEE WHAT YOU'RE MADE OF.

CASE STATUS: CLOSED ON 07/28/2016.

## Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), AGAINST MOS MILLER, ARISING FROM 08/05/2015:

ALLEGATION(S):

1. MOS MILLER VIOLATED PATROL GUIDE PROCEDURE, IN THAT SAID MOS UTILIZED DEPARTMENT COMPUTERS TO ACCESS RECORDS AND DATABASES FOR NON-DEPARTMENT PURPOSES.

CASE STATUS: CLOSED ON 01/17/2017

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF ONE (1) VACATION DAY.

## Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/28/2018, AGAINST MOS MILLER: ALLEGATION(S):

- 1. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- 2. INVOICE DISCREPANCY LAB MARIJUANA

CASE STATUS: CLOSED ON 02/14/2018
ACTION TAKEN: VERBAL OF INSTRUCTIONS

## Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/04/2018, AGAINST MOS MILLER: ALLEGATION(S)A:

- 1. INVOICE DISCREPANCY LAB MARIJUANA
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/09/2018 ACTION TAKEN: VERBAL OF INSTRUCTIONS

## Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/29/2018, AGAINST MOS MILLER:

## ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

2. REPORT INCOMPLETE/INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 06/22/2018
ACTION TAKEN: VERBAL OF INSTRUCTIONS

## Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/09/2018, AGAINST MOS MILLER: ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE – OTHER REPORT –MINOR PROCEDURAL VIOLATION CASE STATUS: CLOSED ON 01/31/2019

## Disclosure # 10:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/07/2019, AGAINST MOS MILLER: ALLEGATION(S):

1. FOUND DEPARTMENT EQUIPMENT – PARKING PERMIT – RESTRICTED USE

CASE STATUS: CLOSED ON 03/02/2019
ACTION TAKEN: VERBAL OF INSTRUCTIONS

## Disclosure # 11:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Michael Rogers	16-CV-3610	E.D.N.Y.	7-1-16	-	Pending dispositive
					motion practice
Michael Rogers	16-CV-4732	S.D.N.Y.	6-21-16	6-23-16	Transferred to
					E.D.N.Y. (see above)
Michael Rogers	16-CV-3801	E.D.N.Y.	7-7-16	8-2-16	Judgment for the
					defendants, as
					complaint duplicate
					of and without
					prejudice to the
					litigation under 16-
					CV-3610
Kemba Mason	503133/2014	Sup. Ct. Kings	4-11-14	3-11-15	Settlement, without
		Cty.			admission of fault or
					liability
Jason Crushon	15-CV-2042	E.D.N.Y.	4-10-15	9-9-16	Settlement, without
					admission of fault or
					liability
Jason Young, et al.	14-CV-2563	E.D.N.Y.	4-23-14	1-8-15	Settlement, without
					admission of fault or
					liability
Michael Lumer	13-CV-3170	E.D.N.Y.	6-3-13	11-19-15	Settlement, without
					admission of fault or
					liability
Osiris Mosley	10-CV-339	E.D.N.Y.	1-15-10	9-3-10	Settlement, without
					admission of fault or
					liability
Raymond Jarvis	08-CV-3069	E.D.N.Y.	7-28-08	1-27-10	Settlement, without
					admission of fault or
					liability

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 16, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 12:

CCRB CASE: 200910783 REPORT DATE: 07/13/2009



CCRB CASE: 201210869 REPORT DATE: 08/21/2012 INCIDENT DATE: 08/03/2012

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE SEARCH (OF PERSON)
- 2. ABUSE STOP
- 3. ABUSE THREAT OF FORCE (VERBAL OR PHYSICAL)
- 4. DISCOURTESY WORD

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT - GUILTY, PENALTY OF 25 DAYS FORFEITURE OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

## Disclosure # 14:

CCRB CASE: 201303121 REPORT DATE: 04/18/2013



CCRB CASE: 201307739 REPORT DATE: 08/22/2013 INCIDENT DATE: 08/16/2013

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE THREAT OF FORCE (VERBAL OR PHYSICAL)
- 2. DISCOURTESY WORD

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT - NOT GUILTY AND NO PENALTY.

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

## Disclosure # 16:

CCRB CASE: 201310547 REPORT DATE: 11/08/2013 INCIDENT DATE: 11/06/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - THREAT OF FORCE (VERBAL OR PHYSICAL)

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT - GUILTY, PENALTY OF 25 DAYS FORFEITURE. OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

# Disclosure # 17:

CCRB CASE: 201311584 REPORT DATE: 12/10/2013 INCIDENT DATE: 11/21/2013

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE STRIP-SEARCHED
- 2. DISCOURTESY WORD
- 3. FORCE PHYSICAL FORCE
- 4. ABUSE THREAT OF FORCE (VERBAL OR PHYSICAL)
- 5. FORCE CHOKEHOLD
- 6. ABUSE OTHER

NYPD DISPOSITION: ALLEGATIONS # 2, # 3, AND # 4 ADMINISTRATIVE PROSECUTION UNIT - NOT GUILTY AND NO PENALTY.

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

## Disclosure # 18:

CCRB CASE: 201503846 REPORT DATE: 05/14/2015 INCIDENT DATE: 05/13/2015

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE THREAT OF FORCE (VERBAL OR PHYSICAL)
- 2. DISCOURTESY WORD

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT - NOT GUILTY AND NO PENALTY

Eric Gonzalez District Attorney Kings County